

COPY TO ALL BOARD MEMBERS

Michelle Kohar, Ex Officio Staff Member

Steve Abbott, Ex Officio Faculty Member

Sarah Conner, Ex Officio Student Member

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE**

Thursday, January 19, 2006

12:00 noon

Franklin Hall Board Room

AGENDA

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(1) Auditors' Reports.....	1
(2) Revision of Policy No. 7-06 (Student Fees)	19
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(4) Revision of General Education Outcomes	28
(5) Retail Complex Funds.....	31
(6) Revised Operating Budget for FY-2006	32
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(9) Board Delegates to Ohio Association of Community Colleges	Verbal
(10) Information Technology Update.....	Verbal
(11) New Positions and Early Retirement Incentive Program Update.....	Verbal